2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025316

Entity Name: SUZANNE MANAGEMENT CORP.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

827 DONALD ROSS ROAD JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

827 DONALD ROSS ROAD JUNO BEACH, FL 33408 US

FEI Number: 20-0767154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNECHT, SUZANNE
2319 TREASURE ISLE DR.
#53

DIROCCO, SUZANNE
2319 TREASURE ISLE DR.
#53

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUZANNE DIROCCO 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S () Delete Title: P, S (X) Change () Addition Name: KNECHT, SUZANNE Name: DIROCCO, SUZANNE

Name:KNECHT, SUZANNEName:DIROCCO, SUZANNEAddress:2319 TREASURE ISLE DR., #53Address:2319 TREASURE ISLE DR., #53City-St-Zip:PALM BEACH GARDENS, FL 33410 USCity-St-Zip:PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE DIROCCO PRES 04/15/2009